

PUBLIC SAFETY COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.**

Thank you!

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Date: Thursday, December 30, 2021 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **May, Berwanger (1:02 PM)**, Kehl, Brick, Becker, Granger, Roberts

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Roche, T/Eagle; S. Klein, T/Castile

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Sheriff w/G. Rudolph & D. Linder			
At 1:02 PM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.			
1. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with NYS Division of Homeland Security and Emergency Services , 1200 Washington Ave, Albany, NY 12226, for funding of overtime and backfill for personnel participating in the Red Team Program; anticipated amount of reimbursement is expected to be under \$1,311.00 effective October 27, 2021 through October 30, 2021.	This was reviewed at the 10-28-21 Public Safety Committee and marked "No Action."	Motion: Granger Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Operational Updates: • Summary of overtime for the Sheriff for the period of November 14, 2021 – December 11, 2021		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
911			
4. Amend Resolution No. 21-183 To Authorize Chairwoman to sign an Amended Contract with Motorola Solutions Inc. 123 Tice Blvd, Woodcliff Lake, NJ 07677, as follows: <ul style="list-style-type: none"> • addition of a backup center dispatch infrastructure upgrade in the amount of \$1,288,406.40 not to exceed a total contract award of \$1,563,406.40 • extend the term through December 31, 2022 	<i>Amend date and dollar amount for the purpose of upgrades to Wyoming County's K2 Core with Astro Core Solution. This will provide system resilience in conditions where the primary 911 center becomes impaired or unavailable. 2019 SICG and Targeted SICG Grant funded.</i>	Motion: Brick Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
Stop DWI w/D. Linder			
5. FYI- Contract (\$3,000 and under): <ul style="list-style-type: none"> • Arcade Police Department, 17 Church St Arcade, NY 14009 for the provision of High Visibility Enforcement Grant patrols in an amount not to exceed \$3,000.00; effective January 1, 2022 through September 30, 2022. • Attica Police Department, 43 Exchange St, Attica NY 14011 for the provision of High Visibility Enforcement Grant Patrols in an amount not to exceed \$2,500.00; effective January 1, 2022 through September 30, 2022. • Perry Police Department, 46 N Main St Perry, NY 14530 for the provision of High Visibility Enforcement Grant patrols in an amount not to exceed \$1,500.00; effective January 1, 2022 through September 30, 2022. • Warsaw Police Department 42 W. Buffalo St, Warsaw, NY 14569 for the provision of High Visibility Enforcement Grant patrols in an amount not to exceed \$3,000.00 effective January 1, 2022 through September 30, 2022 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Roche, T/Eagle; S. Klein, T/Castile

Department Agenda Item	Discussion	Decision	Action
<p>6. Interdepartmental Contract \$3,001 or greater: Authorize Chairman to sign the following Memorandums of Understanding effective January 1, 2022 through December 31, 2022:</p> <ul style="list-style-type: none"> • District Attorney's Office: <ul style="list-style-type: none"> ○ \$4,000.00 for secretarial services for prosecution ○ \$66,000.00 for prosecution of DWI cases • Probation Department: <ul style="list-style-type: none"> ○ \$22,000.00 for services of Probation Officer • Mental Health Department: <ul style="list-style-type: none"> ○ \$10,000.00 for Alcoholism treatment and Case Management Services • Sheriff's Department: <ul style="list-style-type: none"> ○ \$6,500.00 for DWI Program Coordinator and Secretarial services ○ \$13,500.00 for DWI enforcement patrols and specific expenses listed in paragraph number 4 		<p>Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p>
			APPROVED

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Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Roche, T/Eagle; S. Klein, T/Castile

Department Agenda Item	Discussion	Decision	Action
<p>7. Professional Service Contract \$3,001- \$5,000: Authorize Chairman to sign a Memorandum of Understanding for the provision of DWI enforcement patrols and specific expenses; effective January 1, 2022 through December 31, 2022:</p> <ul style="list-style-type: none"> • Arcade Police Department in an amount not to exceed \$4,500.00 • Attica Police Department in an amount not to exceed 4,000.00 • Perry Police Department in an amount not to exceed \$3,500.00 • Warsaw Police Department in an amount not to exceed \$4,500.00. 		<p>Motion: Brick Ayes: 7 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>8. Interdepartmental Contract \$3,001 or greater: Contract with Wyoming County Sheriff's Department, for High Visibility Enforcement Grant patrols in an amount not to exceed \$5,000.00; effective January 1, 2022 through September 30, 2022.</p>		<p>Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
Jail Kitchen			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:20 AM Emergency Services w/B. Meyers			
1. Overnight Travel Authorization: B. Meyers to attend New York State Emergency Managers Association Annual Conference, February 8-10, 2022 at Embassy Suites at Destiny USA, 311 Hiawatha Blvd, Syracuse, NY 13204. NYSEMA will traditionally cover hotel. Expenses for gas, meals, and conference registration.	<i>Formal agenda not yet received.</i>	Motion: Granger Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED
2. Disposition of Fixed Assets: (Permanent disposal only): Permission to surplus the following items and dispose of in the most advantageous way to the County: <ul style="list-style-type: none"> • 911 UPS Power Generator Backup. Original cost in 2001 was \$45,000.00. Obsolete equipment/parts no longer available. 		Motion: Becker Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED
3. 2022 Appropriation: To: 013645.541410 - 2020 Software \$5,104.50 013645.542306 - 2020 Misc. Other \$8,164.40 w/ 01364507.443890 Federal Aid HSG 2020 \$13,268.90 Reason: To appropriate unspent FY2020 SHSP grant fund balance.		Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: FINANCE

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Absent: Jacoby

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Department Agenda Item	Discussion	Decision	Action
4. Operational Updates:			
<ul style="list-style-type: none"> • December 11 Wind Event <ul style="list-style-type: none"> ○ 57 Calls between Fire & Law Enforcement ○ Up to 74 MPH wind gusts ○ A few secondary roads closed ○ Some parts of the county were without power • EMS <ul style="list-style-type: none"> ○ <u>Stakeholder presentation</u> – last week ○ 80 in attendance ○ Receiving positive feed back ○ Supervisor Roberts, T/Genesee Falls attended this summit. She expressed concern over the lack of mask wearing by county officials and said, "...we should practice what we preach!" • Monroe Ambulance <ul style="list-style-type: none"> ○ Contract negotiations are pending <ul style="list-style-type: none"> ▪ Third party billing ▪ Receipts are to be received by the county per Wyoming County Treasurer, C. Mayer ▪ Wyo. Co. can retain \$5.00/bill for administrative purposes ▪ Questions: <ul style="list-style-type: none"> • Who will be responsible for reconciliation of accounts? • How will collections be handled? ▪ Supervisor Kehl, T/Attica questioned the ability to run more classes to train ALS & BLS EMT's. ▪ Director Meyers explained that the county only has one instructor currently. ▪ Someone questioned, if/when the county goes to a paid Medic service provider, how will the towns handle their current contracts? ▪ Supervisor Grant, T/Bennington like the Livingston County model. Start small and build on that. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Fire and Building Code Enforcement w/D. Roberts			
1. Monthly Report : <u>Nov. 2021</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Munis <u>Income & Expense Statement</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At some point during the below agenda item, Supervisor King, T/Pike joined the meeting via Zoom.</i>			
3 Discussion <ul style="list-style-type: none"> • Reserve Account for Public Safety <ul style="list-style-type: none"> ○ <u>Power Point Presentation</u> ○ After the presentation of the above Point Point by Code Enforcement Officer Roberts and Budget Officer Cook and much discussion by the committee members, Committee Chair May, T/Orangeville directed that a Guidance Document be developed to share with committee for formal approval next month. ○ Supervisor Berwanger, T/Arcade instructed that once this document is approved a copy should be put in every Supervisor's desk drawer for immediate reference, if and when the next Emergency Demolition of Real Property in Wyoming County presents itself. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Jacoby

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Department Agenda Item	Discussion	Decision	Action
Public Defender w/N. Effman			
1. Grant Application and Acceptance: Permission to accept and apply to the NYS Office of Indigent Legal Services , 80 South Swan Street, 11 th Floor Albany, New York 12210 in the amount of \$17,020 per year , minimum amount of \$51,060.00 for funding of Distribution 12 (D-12); effective January 1, 2022 through December 31, 2024. Contract No. C120056		Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Professional Services Contract \$5,001.00 or greater Authorize Chairman to sign an agreement with the Wyoming County-Attica Legal Aid Bureau , 18 Linwood Avenue, Warsaw, New York for the Indigent Parolee Program for a minimum of \$186,000.00; effective January 1, 2022 to December 31, 2022.		Motion: Kehl Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Professional Services Contract \$5,001.00 or greater Authorize Chairman to sign an agreement with the Wyoming County-Attica Legal Aid Bureau , 18 Linwood Avenue, Warsaw, New York for the Alternative to Incarceration Program (DATA-Day), in an amount not to exceed \$13,554.00; effective January 1, 2022 to December 31, 2022.		Motion: Granger Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Absent: Jacoby

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Department Agenda Item	Discussion	Decision	Action
<p>4. Professional Services Contract \$5,001.00 or greater Authorize Chairman to sign an agreement with the Wyoming County-Attica Legal Aid Bureau, 18 Linwood Avenue, Warsaw, New York for a part time secretary to the Wyoming County Public Defender's Office in the amount no greater than \$15,000 per year, plus an additional stipend from the Indigent Legal Services CAFA Grant in the amount of \$1,615.00 and the Hurrell-Harring Grant in the amount of \$6,175.00, totaling \$22,790.00; effective January 1, 2022 to December 31, 2022.</p>		Motion: Berwanger Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>5. Professional Services Contract \$3001 - \$5,000 Authorize Chairman to sign the annual extension to the Public Defense Case Management System Maintenance and Software Support Agreement with the New York State Defender's Association, 194 Washington Avenue, Suite 500, Albany, NY 12210-2314; effect 1/24/22 through 1/23/23 in an amount not to exceed \$3,500.00.</p>		Motion: Becker Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED
<p>6. Appropriation To: 01.32.1170.1.10001 Salaries \$20,000.00 — 01.32.1170.83001 FICA 1,240.00 — 01.32.1170.8.85001 Medicare 290.00 — 01/32/1170.8.81001 Retirement 3,400.00 — w/01.11.1170.302510 HH Grant \$24,930.00 Reason: To cover costs not previously budgeted for Year 3 of the Hurrell Harring Grant</p>	<p style="font-size: 2em; font-family: cursive;">Withdrawn</p> <p><i>By the department</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>7. FYI ~ Referred to 01-04-22 Finance Committee from 12-28-21 Human Resources</p> <p style="text-align: center;">Position Fill: Public Defender</p> <p>Fill one (1) position of Assistant Public Defender (6th) (1.0 FTE) (position # 012.503) on Salary Schedule G at an annual salary of \$70,000. Person Vacating: Amber R. Poulos, effective December 14, 2021. Position Available: January 5, 2022.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>8. Overnight Travel Authorization:</p> <p>Norman P. Effman and Leah R. Nowotarski to travel by air to the NYSBA Annual Meeting in New York, New York, January 18, 2022 to January 22, 2022, airfare, hotel, registration, and airport parking total \$3,164.35. Funds to be paid from ILS Distribution 9.</p>	<p>Public Defender Effman described Ms. Nowotarski as his "heir apparent."</p>	<p>Motion: Berwanger</p> <p>Ayes: 7</p> <p>Noes:</p> <p>Absent: 1 Jacoby</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>9. Misc.</p> <ul style="list-style-type: none"> • Increase in assigned counsel rates <ul style="list-style-type: none"> ○ Current rates were established many years ago. ○ A lot of traction at the state level to increase these rates, doubled potentially. ○ The difference in the current rate and the increase should be covered by the state! 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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Absent: Jacoby

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Department Agenda Item	Discussion	Decision	Action
Probation w/J. Kibler			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
District Attorney w/D. O'Geen			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/S. May** (minutes prepared by C. Ketchum).

Next Public Safety Committee Meeting scheduled for **Thursday, January 27, 2022 @ 1:00 PM.**

Committee Chair Initials: _____